



Merrick County Board Minutes



April 14, 2015

The Merrick County Board of Supervisors met Tuesday, April 14, 2015 at 9:16 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present.

County Attorney Lynelle Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:16 a.m.

Agenda: Moved Graves, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kucera, second Helgoth to approve the minutes of March 24, 2015. Roll Call: All Ayes.

Meeting reports: Carlson attended the SCEDD meeting in St. Paul; Graves attended the Litzenberg Hospital, CPNRD, Fair Board & Hwy 14 Project meetings; Kreachbaum attended the Emergency Management Severe Storm, Fair Board & 4H meetings; Kucera attended the Region III, Hwy 14 Project & Wellness Program; Wiegert attended the Fair Board, Midland Area Agency on Aging and 4H Meeting; Weller attended Merrick County Community Development meeting.

Official's reports: Extension Educator, Tammy Stuhr thanked the Board for coming to the pancake feed. Tammy also gave a brief update on what they are working on. County Attorney Homolka gave the Board a report on the upcoming LB 560 being presented to the Legislature. Sheriff Campbell said the deputies had 373 calls for service, 152.28 hours of patrol time, covered 8 accidents & had 7 HHS calls. They also responded to 1 verbal disturbance, 50 civil process served or returned. Dispatch had 598 total calls for service, handled 24 medical rescue, 24 fire calls, transferred 4, 911 calls to other counties, handled 33 VINS for the month & 21 gun permits. They had 18 new inmates booked in and released 18, had an average of 8 for the month and served approximately 744 meals.

Hospital update: Litzenberg Hospital Administration, Julie Murray gave the Board a brief hospital update.

Small tract subdivision: Christine Oliver, standing in the Planning & Zoning Jennifer Myers presented a small tract subdivision for Monte Stelk in the NW 1/4 of Section 26, Township 12, Range 8 for the Board's approval. Moved Kucera, second Graves to approve the small tract subdivision for Monte Stelk in the NW1/4 of Section 26, Township 12, Range 8. Roll Call: All Ayes.

Special Liquor License: A Special Liquor License for Jesse Strinz DBA Ruff's Bar for the Hussen wedding reception to be held at Riverside on May 30, 2015 for the Board's approval. Moved Kucera, second Kreachbaum to approve the Special Liquor License for Jesse Strinz DBA Ruff's Bar for the Hussen wedding reception to be held at Riverside on May 30, 2015. Roll Call: All Ayes.

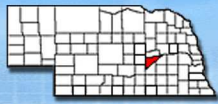
Keno: Steve Loeffelbein DBA Nitecrawlers Bar came before the Board to discuss the possibility of having Keno in his establishment in Worms. County Attorney Homolka told Loeffelbein that according to what she has researched on Keno, it appears that the subject would need to go to a special election. The Board told Loeffelbein to do more research and County Attorney Homolka will also do more research on what needs to happen to obtain Keno.

Letter of Understanding: County Attorney Homolka presented a Letter of Understanding for EM/Tracker Services for Merrick County to the Board for their approval. The Legislature passed LB561 and this letter is because of that. This is for pre-adjudication services for youth and the cost will come out of the juvenile detention budget until the crime commission grant money comes through in July. Moved Graves, second Weller to approve the signing of the Letter of Understanding for EM/Tracker Services for Merrick County. Roll Call: All Ayes.

Donating time: Sheriff Campbell asked the Board for approval for his deputies to donate sick leave to Jim Laudenklos. Laudenklos has surgery and has used all of his sick time and is supposed to be back to work on April 20, 2015. Campbell said his employees are willing to donate sick time hours to Laudenklos so he can receive a full pay check. Moved Graves, second Kucera to approve of the Sheriff's Office employees donating sick time hours to Jim Laudenklos. Roll Call: All Ayes.

Generator: Sheriff Campbell said that on April 1, 2015 the jail had completed all of the state requirements. Campbell asked the Board if they wanted Van Galusha to remove the old generator or did they want to take bids to remove it. Moved Graves, second Helgoth to surplus the old generator. Roll Call: All Ayes.

Emergency Management vehicle: Kreachbaum said the Emergency Manager Tom Smith had gotten put on a list to be able to look at the Nebraska Forestry Service vehicles. They had vehicles for a flat rate of \$2,500.00 and Smith was able to get one of those. The vehicle will be owned by Boone, Nance, and Merrick Counties but will be licensed in Nance County.



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Building and Grounds: The Personal Committee interviewed applicants; Wiegert took Kucera's place, and they offered the position to Applicant C. Applicant C declined the job because of the starting wage of \$12.00 an hour. Kreachbaum said it's not the applicants place to barter with the Board on wages. Moved Helgoth, second Graves to offer the position to Applicant B at a starting wage of \$12.00 an hour with a 90 day probation period which is consistent with the Personnel Committee's recommendation. Roll Call: All Ayes.

GIS: Assessor Placke presented a contract between GIS and Merrick County for Assessor GIS Support for \$8,578.00 per year. Payment will be made quarterly and this cost is up \$252.00 from last year. If the Board approves this contract, it would lock in this cost for three years. Moved Helgoth, second Kucera to approve the contract between GIS and Merrick County for three years for Assessor GIS Support for \$8,578.00 a year with payments to be made quarterly. Roll Call: All Ayes. Placke said the WebGIS mapping service will be up July 1, 2015 and the cost of this will be \$4,800.00 for the 2015-2016 budget year. Graves said this would have to be put into their budget when budget time comes. Moved Helgoth, second Graves to approve of the WebGIS Mapping service for the Assessor for the 2015-2016 budget year and will need to be added to their budget at budget time. Roll Call: All Ayes.

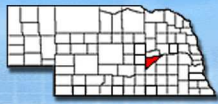
4H Building: Extension Educator Tammy Stuhr and the Board discuss the 4H Building. They did not get the Peter Kiewit Grant. There are still grants out there. They also discussed borrowing money from a bank and if the county was willing to do that. They also discussed the Ag Society borrowing money for the water project and Tyson Benner at Archer Cooperative Credit Union said that the Ag Society would need some kind of collateral. Stuhr said that they are going to start fund raising. They are going to be sending out mailings, and get the 4Her's involved with selling bricks.

Quarterly jail visit: The Board said they would do their quarterly jail visit at the next Board meeting.

April 2015 claims: The April 2015 claims were presented for approval.

GENERAL

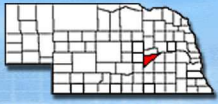
JOHNROSS ABOLD	CELL PHONE	\$ 30.00
ANDERSON BROS ELECTRIC	BALLASTS	\$ 1,371.95
	TECHNOLOGY	
AS CENTRAL SERVICES OCIO	FEE	\$ 657.40
ASSIST BUSINESS CENTER	EQUIP REPAIR	\$ 225.00
GARY BERRY	MISC EXPENSES	\$ 1,428.74
	PRISONER	
BOB BARKER COMPANY, INC	BOARD	\$ 337.44
BOONE COUNTY TREASURER	FUEL EXPENSES	\$ 529.49
BOSSELMAN ENERGY, INC	PROPANE	\$ 394.07
GENENE BOWEN	SPELLING BEE	\$ 50.00
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$ 3,476.00
BRITE EXPRESS	CLEANING SRVC	\$ 3,613.10
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$ 687.46
	PRISONER	
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$ 94.00
	PRISONER	
CENTRAL CITY MALL	BOARD	\$ 45.70
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$ 95.94
CENTRAL TRUE VALUE	SUPPLIES	\$ 5.98
CENTRAL TRUE VALUE	SUPPLIES	\$ 152.73
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 32.33
STEVE CHARLESTON, NPZA TREASURER	REGISTRATION	\$ 195.00
TODD CHURCH	COURTS COSTS	\$ 32.65
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,994.74
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 100.32



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CITY OF CENTRAL CITY	UTILITIES	\$	462.29
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	9.84
PAUL CLARK	ATTORNEY FEES	\$	959.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	290.62
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	29.98
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	375.25
	PRISONER		
CORNER DRUG	BOARD	\$	27.31
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	INSURANCE REIM	\$	85.00
EAGLE COMMUNICATIONS	3.85E+08	\$	330.73
EAKES OFFICE PLUS	SUPPLIES	\$	79.90
EAKES OFFICE PLUS	SUPPLIES	\$	51.07
ECO WATER SYSTEMS	OFFICE WATER	\$	340.00
ERIN FOUSEK	MH BOARD	\$	95.00
	GOVERNMENT		
MIKE FUEHRER/CO LEGION COMMANDER	DAY	\$	259.07
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	136.05
THERESA GOOD	MH BOARD/MLG	\$	176.65
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	294.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	171.60
JIM L GRAVES	MILEAGE	\$	83.38
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HAMPTON INN / KEARNEY	LODGING	\$	279.00
HAPP PUBLISHING	PUBLICATION	\$	272.93
HEINS LAWN & LANDSCAPE INC	SNOW REMOVAL	\$	50.00
HELGOth ELECTRIC	BLDG REPAIR	\$	75.00
HOLIDAY INN OF KEARNEY	LODGING	\$	0.90
LYNELLE HOMOLKA	MISC EXPENSES	\$	209.73
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	36.00
TROY INGRAM	MILEAGE	\$	355.93
JACKSON SERVICES	SUPPLIES	\$	258.31
JENSEN PUBLISHING	PUBLICATION	\$	38.70
JENSEN PUBLISHING	PUBLICATION	\$	403.07
JENSEN PUBLISHING	PUBLICATION	\$	90.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	47.05
JENNIFER KEARNEY	ATTORNEY FEES	\$	1,163.75
BRIAN KLUCK	MH BOARD	\$	506.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	918.51
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	6,170.06
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
MARY LIVINGSTON	MH BOARD	\$	218.75



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LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER
LYNN PEAVY COMPANY	BOARD
MARVIN PLANNING CONSULTANTS	D&A TESTING
TIMOTHY P MATAS	CONSULTING SRV
MAYER, BURNS, KOENIG & JANULEWICZ	MH BOARD
MERRICK CO. CLERK	ATTORNEY FEES
MERRICK CO. COURT	RECORDING FEES
	COURT COSTS
	TRANSFER
MERRICK CO. HIGHWAY DEPT.	FUNDS
MERRICK CO. TREASURER	MISC EXPENSES
MICROFILM IMAGING SYSTEMS, INC	IMAGING
MID NEBR. INDIVIDUAL SERVICES	GARBAGE SRVC
MILLER TROPHY & AWARDS	SPELLING BEE
MIPS INC.	SUPPORT
JENNIFER MYERS	MILEAGE
NACO	REGISTRATION
NACVSO	DUES
	EMER MGMT
NANCE COUNTY TREASURER	EXPS
NATIONAL DISTRICT ATTORNEYS ASSOC	DUES
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS
NE HEALTH & HUMAN SERVICES	INSTITUTIONS
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING
NEBRASKA U.C. FUND	UNEMPLOYMENT
NEBRASKA.GOV	COURT EXPENSES
	PRISONER
NORM'S U SAVE PHARMACY	BOARD
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
	COURTHOUSE
NT&T	FAX
NT&T	TELEPHONE
NT&T	TELEPHONE
NT&T	TELEPHONE
O'REILLY AUTO PARTS	CAR REPAIR
OFFICENET	SUPPLIES
OFFICENET	SUPPLIES
OFFICENET	SUPPLIES



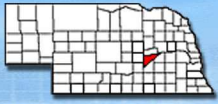
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OFFICENET	SUPPLIES	\$	197.42
OFFICENET	EQUIP/SUPPLIES	\$	450.29
OFFICENET	SUPPLIES	\$	89.47
OFFICENET,INC.	COPIER PAPER	\$	306.41
UNL MARKETPLACE	SUBSCRIPTIONS	\$	220.40
BETH PULLEN	INTERNET	\$	50.08
JAN I REEVES	ATTORNEY FEES	\$	1,881.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,065.17
REPCO MARKETING INC	D&A TESTING	\$	42.75
ROY'S GRAND DODGE CHRYSLER JEEP	VEHICLE	\$	18,898.00
SAM'S CLUB DIRECT	MISC EXPENSES	\$	373.03
ROGER WIEGERT	MILEAGE	\$	63.25
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	58.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	3,595.00
TAMMY STUHR	MISC EXPENSES	\$	194.19
SURVEY RECORD REPOSITORY	SUPPLIES	\$	47.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$	232.43
	PRISONER		
THE THOMPSON CO	BOARD	\$	2,398.75
JAMES H TRUELL	MH BOARD	\$	437.50
U.S. BANK	SUPPLIES	\$	262.97
UNL-SREC	EQUIPMENT	\$	105.37
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	3,347.50
VERIZON WIRELESS	TELEPHONE	\$	72.49
VERIZON WIRELESS	TELEPHONE	\$	74.67
PINNACLE BANK-VISA	MISC EXPENSES	\$	1,685.90
KARA WELLS	MILEAGE	\$	107.53
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	77.63
WINNERS' CIRCLE	SPELLING BEE	\$	114.75
BRANDI J YOSTEN	ATTORNEY FEES	\$	332.50
MERRICK COUNTY 4-H COUNCIL	SUPPLIES	\$	37.68
TOTAL		\$	182,311.43

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	3,165.44
BAUER BUILT	TIRES	\$	3,937.92
BILL'S VOLUME SALES	EQUIP REPAIR	\$	20.00
BOMGAARS	SUPPLY/REPAIR	\$	159.35
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$	1,006.33
BUTLER COUNTY LANDFILL	MAINTENANCE	\$	80.00
CYNTHIA CATLETT	MILEAGE	\$	461.28
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$	2,204.13
CLARKS LUMBER CO./ROADS	BLDG REPAIR	\$	31.96
CREDIT MANAGEMENT	GARNISHMENT	\$	260.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	76.05



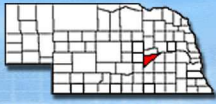
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FASTENAL CO	STEEL PRODUCTS	\$ 1,242.57
FILTER CARE	EQUIP REPAIR	\$ 31.40
FRONTIER COOPERATIVE	FUEL	\$ 38.70
RANDY FUEHRER	MILEAGE	\$ 48.88
GILBARCO INC	FUEL	\$ 34.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 16.00
GRONES	SHOP SUPPLIES	\$ 30.60
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 20.24
JIM HAAG	MILEAGE	\$ 95.45
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 150.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 55.80
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 79.95
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 73.10
MICHAEL MEYER	MILEAGE	\$ 485.88
MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$ 13,090.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 15,471.93
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 414.00
LEE NEEL	UTILITY AGREE	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 51.44
NT&T/ROADS	TELEPHONE	\$ 69.58
OFFICENET	OFFICE SUPPLY	\$ 236.59
PALMER SERVICE CENTER	FUEL	\$ 1,064.80
PALSER SERVICE/ROADS	TIRES	\$ 86.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 81.88
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
ROAD BUILDERS MACHINERY & SUPPLY CO	EQUIP REPAIR	\$ 494.04
SAPP BROS. PETROLEUM	FUEL	\$ 2,785.52
TRACEY SLAGLE	MISC EXPENSES	\$ 70.42
SOURCEGAS,LLC	GAS SERVICE	\$ 431.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 746.66
THERMO KING CHRISTENSEN	EQUIP REPAIR	\$ 136.01
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$ 58.65
TRIPLE E ENTERPRISES, LLC	LABOR	\$ 30.00
VERIZON WIRELESS	9.74E+09	\$ 99.13
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
XEROX CORPORATION	OFFICE SUPPLY	\$ 74.68
TOTAL		\$ 49,602.33

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 220.90
HEARTLAND JUVENILE SERVICES ASSOC	EDUCATION	\$ 99.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 13.74
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$ 125.00
NT&T	OFFICE PHONE	\$ 64.72
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 60.00



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TOTAL		\$ 583.36
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INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$ 2,665.71
EAGLE COMMUNICATIONS	INTERNET SRVC	\$ 195.95
MIPS INC.	15040159	\$ 625.00
TOTAL		\$ 3,486.66

SINKING FUND

BOB BARKER COMPANY, INC	WEB000362773	\$ 652.45
GALUSHA ELECTRIC	IMPROVEMENT	\$ 27,420.00
TOTAL		\$ 28,072.45

E911

CENTURY LINK	E911 PHONE SRV	\$ 249.44
CENTURYLINK	E911 PHONE SRV	\$ 414.23
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 86.55
NNTC	E911 PHONE SRV	\$ 139.14
NT&T	E911 PHONE SRV	\$ 0.78
TOTAL		\$ 957.61

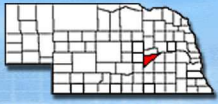
Moved Graves, second Kreachbaum to approve the April 2015 claims as presented. Roll Call: Ayes: Carlson, Helgoth, Graves, Kreachbaum and Wiegert. Weller and Kucera approved all claims except the claim submitted by Jennifer Myers for mileage because there was no documentation attached to support the number of miles claimed.

March 2015 fees: The February and March 2015 fees from the Sheriff, Clerk of District Court and County Clerk were presented to the Board for their approval. Moved Kucera, second Graves to approve the February and March 2015 fees from the Sheriff, Clerk of District Court and County Clerk as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Denise Fowler, County Clerk Assistant



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